

<u>October 11,2018</u>	<u>Regular</u>	<u>Windham School</u>	<u>William Haltermann , President</u>
Date	Kind of Meeting	Where Held	Presiding Officer
<u>Members Present:</u>		<u>Members Absent</u>	<u>Others Present:</u>
William Haltermann		Dr. Teri Martin	David Donner
Susan Simpfinderfer			Tammy Hebert
Debra Bunce			Nate Hoyt
Drew Shuster			Dona Krammer
Michelle Mattice			Mag Scarey
John Wiktorko			
Karen Van Valkenburgh, District Clerk			

Board President, William Haltermann, called the meeting to order at 7:02 p.m.

Mr. Haltermann let those assembled in the Pledge of Allegiance.

Public Comments – Mr. Hoyt spoke and thanked Mr. Wiktorko and the Board for their commitment to school safety and having a School Resource Officer on premises. He feels it has been a real positive asset to the district.

Recommended Actions

The Consent Agenda is the next item of business. Item 3 a. iii. was removed from the agenda and item 3 b. ix. was removed from the consent agenda as a separate resolution vote.

1. Routine Matters

- a. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the minutes of the Regular Meeting held May 17, 2018.
- b. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the minutes of the Special Meeting held June 22, 2018.
- c. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the minutes of the Regular Meeting held August 9, 2018.
- d. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the minutes of the Special Meeting held August 28, 2018.
- e. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the minutes of the Regular Meeting held September 13, 2018.
- f. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the minutes of the Special Meeting held September 20, 2018.
- g. **RESOLVED**, upon the recommendation of the Audit Finance Committee and the Superintendent, the Board approves the Treasurer’s Report for September 2018 as presented.
- h. **RESOLVED**, upon the recommendation of the Audit Finance Committee and the Superintendent, the Board approves the Bill Schedule for October 2018 as presented:

General Fund – Check #47762-47764 in the amount of \$6,042.34
 General Fund – Check #47765-47860 in the amount of \$348,659.72
 Federal Fund – Check #2407-2408 in the amount of \$5,061.66
 School Lunch Fund – Check #297-298 in the amount of \$13,184.54

- i. **RESOLVED**, upon the recommendation of the Audit Finance Committee and the Superintendent, the Board approves the Superintendent Transfers for October 2018 as presented.

Routine
Matters

2. Correspondence

3. New Business

a. Personnel

- i. **RESOLVED**, upon the recommendation of the Superintendent, the Board accepts the resignation of Rebecca Benson, Bus Driver/Custodian, effective October 12, 2018, which will be Ms. Benson's last day of employment. Benson Resignation
- ii. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the appointment of Jake Lacombe to the position of Bus Driver/Custodian on a full time basis effective October 22, 2018, for a probationary period of six months **AND BE IT FURTHER RESOLVED** that Mr. Lacombe will be compensated according to the WAJ Support Staff Association contract pending Clearance for Appointment from the Commissioner of Education. Lacombe Bus Driver/Custodian
- iii. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the appointment of Christopher Dunn to the part-time position of Bus Driver/Custodian effective October 15, 2018, for a probationary period of six months **AND BE IT FURTHER RESOLVED** that Mr. Dunn will be compensated according to the WAJ Support Staff Association contract pending Clearance for Appointment from the Commissioner of Education. **(Removed from agenda)**
- iv. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the appointment of Allison Larson to the position of Teacher Aide beginning November 5, 2018 and ending on June 28, 2019 which will be her last day of employment in this position with the Windham-Ashland-Jewett CSD and **AND BE IT FURTHER RESOLVED** that she will be compensated as outlined in the current W-A-J Support Staff Agreement. Larson Teacher Aide
- v. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the appointment of Sherry Rozell to the position of Teacher Aide beginning November 5, 2018 and ending on June 28, 2019 which will be her last day of employment in this position with the Windham-Ashland-Jewett CSD and **AND BE IT FURTHER RESOLVED** that she will be compensated as outlined in the current W-A-J Support Staff Agreement. Rozell Teacher Aide
- vi. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the following individuals for the 2018-2019 CROP Peer Tutors: Dylan Langdon, Richard Alex Sterling and Jeffrey Johnson. CROP Peer Tutors
- vii. **RESOLVED**, upon the recommendation of the Superintendent, the Board appoints the following Individual to the following extra-curricular position for the 2018-2019 school year pending a Clearance of Appointment:
Boys Modified Basketball Coach – Evan Goettsche Extra Curricular Goettsche

b. Other

- i. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the recommendation from the Committee on Special Education, Committee on Pre-School Education and the American with Disability Act, Section 504 for student #'s: 1117, 1225, 1243, 1893, 1992, 1993, 2021, 2022, 2030. CSE/CPSE
- ii. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Shared Personnel Agreement between Windham-Ashland Central School and Cairo-Durham Central School effective September 6, 2018 through June 25, 2019, as presented under separate cover. Cairo-Durham Agreement
- iii. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Shared Personnel Agreement between Windham-Ashland Central School and The St. Anne St. Anne Institute Agreement

Institute effective October 6, 2018 through June 25, 2019, as presented under separate cover.

- iv. **RESOLVED**, upon the recommendation of the Superintendent and the Audit Finance Committee, the Board accepts the Annual Report and the Single Audit Report of the Independent Auditors, Alexander Varga & Company, for the year ended June 30, 2018, as presented under separate cover. Annual Audit
- v. **RESOLVED**, upon the recommendation of the Superintendent, that the Board of Education approves and accepts the recommendation of the Greene County Director of Real Property Services to issue a corrected tax bill to Stephen Bardfield for parcel 149.00-1-3. This corrects a clerical error and detail of such is presented under separate cover. Bardfield Real Property Correction
- vi. **RESOLVED**, upon the recommendation of the Superintendent that the Board approves the Professional Development Plan 2018-2021, as presented under separate cover. Professional Develop Plan
- vii. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the consulting services agreement between IBI Group Architects, Engineers and Landscape Architects, Binghamton, NY and the Windham-Ashland-Jewett Central School, for pre-referendum capital improvements services and associated services, as presented under separate cover. Consulting Services IBI Group
- viii. **RESOLVED**, upon the recommendation of the Audit Finance Committee and the Superintendent, that the named Authorized Persons of Windham Ashland Jewett Central School or Michelle Mattice or John Wiktorko be and they hereby are, and each of them is, authorized and empowered, for and on behalf of Windham Ashland Jewett Central School (herein called the "Organization"), to establish and maintain one or more accounts with KeyBanc Capital Markets (herein called the "Brokers") and Pershing LLC, its successors or assigns, and for the purpose of purchasing, investing in, or otherwise acquiring, selling, possessing, transferring, exchanging, pledging, or otherwise disposing of or realizing upon, and generally dealing in and with any and all forms of securities including, but not by way of limitation, shares, stocks, options, stock options, stock index options, foreign currency options and debt instrument options, bonds, debentures, notes, scrip, participation certificates, rights to subscribe, warrants, certificates of deposit, mortgages, chooses in action, evidence of indebtedness, commercial paper, certificates of indebtedness and certificates of interest of any and every kind and nature whatsoever, secured or unsecured, whether represented by trust, participating and/or other certificates or otherwise. KeyBank Capital Markets
- ix. **RESOLVED, WHEREAS**, pursuant to Real Property Tax Law Section 458-a, the Board of the Windham-Ashland-Jewett-Central School District, upon the recommendation of the Superintendent, offer a school tax exemption on the real property situated in the School District and owned and used as the primary residence by eligible veterans; and Veterans Exemption

NOW, THEREFORE, BE IT RESOLVED, that the Board, after having conducted a public hearing on September 13, 2018 and having given the public an opportunity to be heard on the issue of the Board's proposed adoption of the Alternative Veterans' Exemption pursuant to Section 458-a of the Real Property Tax law, hereby adopts the Alternative Veterans' Exemption at the following basic maximum levels:

1. **Basic Exemption** – Tax exemption of 15% of the assessed value of the property, not to exceed \$12,000.00 or the product of \$12,000.00 multiplied by the latest state equalization rate for the assessing unit, whichever is less.
2. **Combat Zone** – An additional 10% of the assessed value of qualifying residential property of veterans who are documented to have served in a combat zone, not to exceed \$8,000.00 or the product of \$8,000.00 multiplied by the latest state equalization rate, whichever is less.
3. **Disabled Veterans** – In addition to the above exemptions, where the veteran received a compensation rating from the Veterans' Administration or Department of Defense based upon a service related disability, the qualifying residential property will be by 50%

of the veteran's disability rating, not to exceed \$40,000.00 or the product of \$40,000.00 multiplied by the latest state equalization rate, whichever is less.

BE IT FURTHER RESOLVED, that Gold Star parents, defined as those parents whose child died in the line of duty while serving in the United States Armed Forces during a period of war, shall be considered a "qualified owner" for purposes of eligibility for the Alternative Veterans Exemption.

BE IT FURTHER RESOLVED, this local law shall be effective immediately, available to eligible veterans for the upcoming school tax year and shall continue until rescinded or amended by resolution of the Board of Education.

The consent agenda (**absent items 3a.iii. and 3b.ix.**) was approved on motion by Drew Shuster, second by Debra Bunce.

Yes: Susan Simpfenderfer, Debra Bunce, William Haltermann, Drew Shuster.

Absent: Dr. Teri Martin

Consent
Agenda

RESOLUTION 3b.ix. Alternative Veterans' Exemption was approved on motion by Drew Shuster, second by Debra Bunce.

Yes: Susan Simpfenderfer, Debra Bunce, Drew Shuster. Abstain: William Haltermann.

Absent: Dr. Teri Martin.

4. Dates:

October 12	5 Week Marking Period Ends
October 24	ASVAB Exam Morning Program 8:15 a.m.
October 25	Themed Concert 6:30 p.m.
October 31	Halloween Parade PK-3 1:30 p.m.
November 7	Morning Program 8:15 a.m. PTA Meeting 6:30 p.m.
November 8	Audit Finance Committee 6:15 p.m. Board of Education Meeting 7:00 p.m.

5. Superintendent's Report

Mr. Wiktorko reported on the following:

- Annual External Audit has been completed. One minor finding regarding segregation of duties, which has already been resolved with the District Clerk entering/deleting vendors within the accounting system.
- Received notification of upcoming Comptroller's Office Audit.
- Buffalo Business Review – **WAJ Ranked 32nd in State.**
- Correspondence – Thank You note from the Veterans' was received.

Super
Report

Mr. Donnor, Building Principal gave a sports update which included a handout. He also reported on the School Resource Officer and the fact that goals had been set for the School Year and as of right now they are right on target with meeting the goals to date.

Ms. Hebert, Assistant Superintendent gave a presentation on data comparisons and focused on the following:

- Regents Exam Performance Report
- 3-8 Math and ELA Report
- WAJ Graduation Report
- AP Exam Report

She noted that we have an exceptional staff of teachers and it's something to take great pride in.

6. Additions to the Agenda - None

Public Comments - Mag Scarey commented on how happy she was to see the data that was presented and thanked Ms. Hebert for her presentation.

The Windham-Ashland-Jewett Central School District permits public comment to the Board of Education at its regular monthly meeting. Individuals will state their names and addresses before speaking. Comment will be given in a civil manner, will be of reasonable duration, and will respect the privacy of all individuals. The Board will respond to questions, if appropriate, in the days following the meeting.

With no further business, the meeting was adjourned at 8:35 p.m. on motion by Susan Simpfenderfer, seconded by Debra Bunce, and carried by those present.

Karen Van Valkenburgh, District Clerk

John Wiktorko, Clerk Pro Tem